

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.
23-00089-01-CR-W-DGK

ALVIN WIGGINS,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

PENDING CHARGES:

- Count One - Felon in Possession of a Firearm, *in violation of* 18 U.S.C. §§ 922(g)(1) and 924(a)(2)
- Count Two - Possession with Intent to Distribute Methamphetamine, *in violation of* 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)
- Count Three - Possession of a Firearm in Furtherance of Drug Trafficking Crime, *in violation of* 18 U.S.C. § 924(c)(1)(A)(i)
- Count Four - Felon in Possession of a Firearm, *in violation of* 18 U.S.C. §§ 922(g)(1) and 924(a)(8)
- Count Five - Felon in Possession of Ammunition, *in violation of* 18 U.S.C. §§ 922(g)(1) and 924(a)(8)

TRIAL COUNSEL:

Government: Mike Green for Ashleigh Ragner
Defense: Arimeta DuPree

OUTSTANDING MOTIONS: None

ANTICIPATED MOTIONS: None

TRIAL WITNESSES:

Government: 20 with stipulations; 20-25 without stipulations
Defense: 3 additional witnesses, including Defendant who may testify

TRIAL EXHIBITS:

Government: approximately 200 exhibits
Defense: 10 additional exhibits

DEFENSES:

- ☒ defense of general denial
☐ defenses of general denial and _____

POSSIBLE DISPOSITION:

- ☐ Definitely for trial ☐ Possibly for trial
☒ Motion to continue to be filed ☒ Likely a plea will be worked out

TRIAL TIME: 5 days

Government's case including jury selection: 4 days

Defense case: 1 day

STIPULATIONS:

- ☒ likely as to:
☐ chain of custody
☒ chemist's reports
☐ prior felony conviction
☒ interstate nexus of firearm
☒ knowledge of felon status

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit Lists:

Government: May 20, 2024

Defense: May 20, 2024

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: May 20, 2024

Jury instructions must comply with Local Rule 51.1

Motions in Limine: May 20, 2024

TRIAL SETTING: Criminal jury trial docket commencing June 3, 2024

OTHER:

- ☐ A _____-speaking interpreter is required.
☐ Other assistive devices: _____

IT IS SO ORDERED.

/s/ Jill A. Morris
JILL A. MORRIS
United States Magistrate Judge